

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0098

WATER RECYCLING FACILITIES PLANNING GRANT (FPG) PROGRAM; APPROVAL
OF GRANT TO THE SONOMA VALLEY COUNTY SANITATION DISTRICT FOR FACILITIES
PLANNING STUDY (FPS); SONOMA VALLEY RECYCLED WATER RECYCLING FEASIBILITY
STUDY

WHEREAS

On March 7, 2000, the voters approved the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act, and provided authorization for the State Water Resources Control Board (SWRCB) to issue water recycling FPS grants;

2. The State Water Resources Control Board established the FPG Program by adoption of the *Water Recycling Funding (WRF) Guidelines* on April 17, 1997;
3. The District submitted a grant application dated August 8, 2001, requesting grant funding for the FPS of the Sonoma Valley Recycled Water Recycling Feasibility Study;
4. The Division of Clean Water Programs (Division) staff reviewed the application and other supporting information for the study and determined that the submitted documents comply with the WRF Guidelines; and
5. The WRF Guidelines provide that only costs incurred after execution of the grant contract are eligible. However, Division staff has concluded that it is beneficial to allow study costs incurred after the Plan of Study Approval date of December 26, 2001, be eligible for grant funding.

THEREFORE BE IT RESOLVED THAT

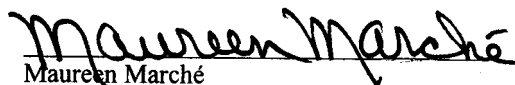
The State Water Resources Control Board:

Approves an FPG grant for 50 percent of the eligible costs, but not to exceed \$75,000, to the District for its FPS;

2. Approves a condition requiring submittal of the final facilities planning report by March 30, 2003. The Division may approve up to a 12-month extension for good cause; and
3. Approves grant funding for costs incurred after the Plan of Study Approval dated December 26, 2001. Such costs shall not be reimbursed until after the grant contract receives Department of General Services approval.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 16, 2002.


Maureen Marché
Clerk to the Board